

ASX Release

21 August 2026

2026 Annual General Meeting and Closing Date for Director Nominations

VHM Limited (ASX: VHM) (the “Company”) advises that the Company’s 2026 Annual General Meeting (AGM) will be held at 12:00 pm (AEDT) on Monday, 19 October 2026.

In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered as a Director is Monday, 31 August 2026.

Further details regarding the AGM will be provided in the Notice of Meeting which will be made available to shareholders and the ASX in September 2026.

This announcement is approved by the VHM Limited Board of Directors.

ENDS

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About VHM Limited (ASX: VHM)

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